

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
10-12-00
7:00 PM

6:00 PM Council Workshop

Council Present: Tom Loutsis	Staff Present: Elizabeth Goode	Doreen Wise
Jeane Baldwin	Cecelia Boulais	Glenn Merryman
Pat Fullmer	Connie Zimmerman	Jodee Schwinn
Jonathan Rice	Lisa Marshall	Bruce Disend
Mark Cole		
Mayor Kuntz		

The City Council Meeting was called to order by Mayor Kuntz at 7:05 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$96,371.95.

Claims in the amount of \$231,654.11..

Remove Presentation by Margie Coy

Under Council add: Councilmember Pat Fullmer

Under New Business:

Remove: Item #1. Dougherty House

Add: Item #3. Budget Update - Wise

COMMENTS FROM THE AUDIENCE:

Tamara Haines, Acres of Diamonds, inquired on possible funding or donations for their organization. She is also asking the City for a letter of support which would help Acres of Diamonds in obtaining grants. Currently they are applying for grant which would enable them to purchase property and expand their current housing.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin- Fullmer) to approve consent agenda which included the Council Meeting Minutes of 9-28-00, Payroll in the amount of \$96,371.95, and Claims in the amount of \$231,654.11. Carried. (5 ayes).

PRESENTATION: Michael Killoren, Executive Director of the King County Arts Commission, gave an overview of the King County Cultural Resources Board. He extended a thank you to the Duvall Arts Commission, the Foundation for the Arts and the City of Duvall for the outstanding job they have done over the last 5 years. He noted that in a short period of time Duvall has become one of the leaders in King County for the Arts Commission. All of the funding programs are extremely competitive, and time and time again Duvall rises to the top of the application pile. He emphasized the importance of every member of the community having access to the arts and cultural events, and to nurture the “*creative impulse*”. He encourages the City to consider putting artists on the design team when looking at long-range planning for the City. He also pointed out Duvall Council could consider a 1% Arts Ordinance such as King County has.

Carolyn Butler, Duvall Arts Commission, also expressed her appreciation to the City Councilmembers for all of their support and presented each member with a certificate of appreciation.

PROCLAMATION: Councilmember Pat Fullmer read a proclamation proclaiming October as Arts & Humanities Month.

PRESENTATION: Laura Ritter, President of the Riverview School District Board of Directors, explained the District’s proposal to attain some desperately needed outdoor facilities for the School District. This bond measure has been scaled down to construct the very least they can possibly do. The total bond is for \$2,995,000 and would fund an all-weather football/soccer field, aluminum bleachers, restroom and concession building, and electrical and lighting system. She asked that each and every individual support this bond and encourage their neighbors to support it also.

MAYOR:

Mayor Kuntz appointed Jan Weekes to the Duvall Arts Commission Position #3, term expiring 1/31/04. The appointment was confirmed by the City Council (Fullmer-Baldwin). Carried. (5 ayes).

Mayor Kuntz appointed Karen Swenson to the Duvall Planning Commission Position #3, term expiring 12/31/00. The appointment was confirmed by the City Council (Fullmer-Cole). Carried. (5 ayes).

SCHEDULED ITEMS:

COUNCIL COMMITTEE REPORTS:

Community Services Committee – No report.

Public Utilities Committee – No report.

Public Works Committee – No report.

Public Safety Committee – No report.

Finance & Administration Committee – No report.

COUNCIL:

Councilmember Fullmer reported that she attended a Suburban Cities Meeting. She said the speaker, Dave Williams, is an AWC lobbyist. He spoke on *Essential Public Facilities*. She also noted that if the City should have its comprehensive plan address the future possibility of Essential Public Facilities in or near Duvall.

STAFF:

City Hall Administrator/Planning Director, Doreen Wise, announced she is moving ahead with interview for a Finance Director next week. She also handed out a memo and explained the King Conservation District Assessment and funding distribution.

Director of Public Works, Elizabeth Goode, gave a status report on the Public Trust Fund Water System Project. She will be taking the Utilities Committee members and any other Councilmembers up to see the project at a later date.

OLD BUSINESS:

1. Water District #119 Update – Contract Review.

Elizabeth Goode explained that there is a small problem in the legal description. It will be corrected and brought to the Mayor to sign. Also, the changes council requested to be added at the last council meeting, have been made to the agreement providing for a water district boundary adjustment subject to certain conditions.

NEW BUSINESS:

1. Set a Public Hearing on the Amendment to the Findings of Fact of the Sewer Moratorium.

Was moved and seconded (Fullmer-Baldwin) to set the date of October 26, 2000, for the Public Hearing on the Amendment to the Sewer Moratorium. Carried. (5 ayes).

2. (AB00-45) Copperhill Square Land Use Approval Extension.

Was moved and seconded (Baldwin-Fullmer) to grant a one year extension to the developer of Copperhill Square for the Conditional Use Permit, and Site Plan and Design Review approvals. Carried. (5 ayes).

3. Budget Update.

Doreen Wise distributed a very preliminary, rough draft of the budget at fund level only.

Pat suggested councilmembers take a special look at the funds associated with their assigned committee.

Capital Projects Manager, Connie Zimmerman, reminded everyone of the Public Youth Center Meeting scheduled for next **Tuesday, October 17, 6:00 p.m., at the Duvall Fire Hall.**

Police Chief, Glenn Merryman, also announced the Emergency Services Meeting is scheduled for next **Thursday, October 19, 7:00 p.m., at the Duvall Fire Hall.** He encouraged staff to attend.

EXECUTIVE SESSION:

7:55 PM The Council Chambers were cleared for a 15 Minute Executive Session on Property Acquisition, a 5 Minute Executive Session on Union Negotiations, and a 10 Minute Executive Session on Potential Litigation.

The City Council announced of Chambers that the Executive Session would be increased 5 minutes for potential litigation.

ADJOURNMENT:

Meeting Adjourned: 8:30 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk